



AGENDA

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, June 22, 2017 at 2:15 PM
Friday, June 23, 2017 at 8:00 AM

LOCATION: Alliant Newport Beach Office
1301 Dove St #200
Newport Beach, CA 92660
Meeting Room: Newport Beach Conference Room – 2nd Floor

LEGEND : A – Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL’s Secretary.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 *The Board may take action on the items below as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*

1-11

1. Approval of Minutes for the April 6 & 7, 2017 Board of Directors Meeting

12-59

2. Approval of the FINAL 2017 Actuarial Study

60

3. ACCEL’s Travel Expense Reimbursement Form

C. GENERAL RISK MANAGEMENT ISSUES

(I)

4 *Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.*

D. REPORTS

4 **1. President’s Report**

(I)

Items of general interest to the members may be discussed.



TIME CERTAIN 2:15 PM ON THURSDAY, JUNE 22

2. Claims Committee's Report

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)

Members will review the following Closed Session Items

- i) Avilez v Santa Monica
- ii) Ramirez v Bakersfield
- iii) Arlt v Santa Cruz
- iv) Diaz v Anaheim
- v) Vilarreal v Bakersfield
- vi) Kiaie v Bakersfield
- vii) Quintero v Santa Monica
- viii) Valenzuela v Anaheim
- ix) Pech v Anaheim
- x) Villegas et al v Anaheim
- xi) Estate of Najera v Anaheim
- xii) Miller v Monterey
- xiii) Modesto City Schools v Modesto
- xiv) OIS v Modesto
- xv) Mondragon v Anaheim
- xvi) Molina v Visalia

- xvii) Verdugo Aquatics v Burbank Coverage Opinion

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

TIME CERTAIN 8:30 AM ON FRIDAY, JUNE 23

- 61-83** 1 b) 2017 Liability Claims Audit (A)

Tim Farley will present the 2017 Liability Claims Audit to the Board. Action may be taken or direction given.

3. Financial and Treasurer's Report (A)

Members will review the following items and may take action to approve or give direction as needed.

- 1 a) Ratification of Disbursements
 - 84-85 1. Month Ending March 31, 2017
 - 86 2. Month Ending April 30, 2017
 - 87 3. Month Ending May 31, 2017
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53607
 - 88-95 1. Month Ending March 31, 2017
 - 96-103 2. Month Ending April 30, 2017
 - 104-111 3. Month Ending May 31, 2017
- 1 c) Quarterly Financial Report as of March 31, 2017
- 112-116 1 d) Member Account Summary Report
- 117-144 1. Month Ending March 31, 2017
- 145-146 1 e) ACCEL Projected Cash Flow Obligations as of March 31, 2017
- 147-152 1 f) Check Signing Process (I)
Members will receive an update about the signature plates for check signing and may give direction.

4. Program Administrator's Report

- 153-156 1 a) Conflict of Interest Code – Approved by FPPC – Clarification (I)
The Program Administrators will provide an update about the Conflict of Interest Code and the Board may give direction.



5. Underwriting Committee's Report

- 157-158 1 a) Excess Liability Policy: Multi-Member Occurrence (A)
The Committee will report their recommendations to the Board, who may take action or give direction.
- 1 b) Memorandum of Coverage (A)
The Committee will report their MOC change recommendations effective 7/1/17 to the Board and may take action or give direction.
- 159-213 1. Cyber Liability Coverage
214-218 2. Definition of "Damages"

6. Nominating Committee's Report

- 219 1 a) Election of Officers (A)
Members will review the Nominating Committee's report and open the meeting for nominations from the floor and take action to elect Officers.

7. Ad Hoc Committee's Report

- 220 3 a) Alliant's Performance Review (A)
The Committee will provide an update on the Program Administrator's Performance Review and the Board may take action or give direction.

E. UNFINISHED BUSINESS

- 221 2 1. ACCEL's June 30, 2017 IBNR (A)
Members will review the proposed changes to ACCEL's IBNR and may take action to approve or give direction.
- 222-223 1 2. 2017 Retrospective Rating Plan Adjustment Calculation (A)
Members will review the Retroactive Adjustment Calculations and may take action to approve or give direction.
- 224-225 1 3. ACCEL Retro – Administratively Freezing Years (A)
Members will hear an update about administratively closing old claims and may take action or give direction.
- 226 2 4. ACCEL FY17/18 Excess Liability Program Renewal (A)
Members will hear an update on the annual Program Renewal and may take action or give direction.
- 227-267 1 5. Optional Excess Workers Compensation Program Renewal (I)
Members will receive an update on this item and may give direction or take action.
- 268-270 1 6. Adopting the 2017/18 Administration Budget & Resolution 1718-01 (A)
Members will review the final version of the Administration Budget and will give direction or take action.

F. NEW BUSINESS

- 271 1 1. Retrospective Rating Plan Refund Requests (A)
Members will receive this item and may take action of intent to withdraw funds or give direction.
- 272-275 1 2. Approval of ACCEL's Declarations Page (A)
Members will review the 2017/18 Declarations Page for the Memorandum of Coverage and may take action to approve.
- 1 3. Insurance Renewals: (A)
Members will receive renewal information and make take action or give direction.
- 276-287 a) Public Employee Dishonesty Insurance
288-300 b) Trustees Errors & Omissions Insurance

ACCEL

Authority for California Cities Excess Liability
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
100 Pine Street, 11th Floor, San Francisco, CA 94111



- 301 1 4. Unmanned Aerial Vehicles (UAV) Clarification – Waivers are Covered (I)
The Program Administrators will discuss Unmanned Aerial Vehicles and the Board may give direction.
- 302 1 5. Schedule of the Next Two Board of Director’s Meetings (A)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.
- G. CORRESPONDENCE / INFORMATION (I)**
- 303-305 1 1. 2017 CAJPA Conference
306-334 1 2. PARMA – Cyber Liability Presentation
- H. PUBLIC COMMENTS (I)**
- 4 *The public is invited at this point to address the Board of Directors on issues of interest to them.*

ADJOURNMENT